

## Message Text

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PAGE 01 STATE 024617  
ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-08 TRSE-00 OMB-01 CIAE-00  
INR-07 NSAE-00 /033 R

XMB

DRAFTED BY XMB: RIRETON: APS  
APPROVED BY EUR/WE - E.J. BEIGEL  
XMB: GWBOGDANOFF  
EB/IFD/ODF:TPARKER  
EB/IFD/ODF:TPARKER  
-----097534 310724Z /15

P 310200Z JAN 78  
FM SECSTATE WASHDC  
TO AMCONSUL FLORENCE PRIORITY

UNCLAS STATE 024617

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: BANK GUARANTEE CLAIM NOS. BG-9480/G-166-4 AND  
BG-9485/G-166-1, MARIO MARALDI, S.P.A., FORLIMPOPOLI

REF: FLORENCE 0025 OF JANUARY 19, 1978

1. EXIMBANK HAS RECEIVED INFORMATION THAT A LOAN TO  
MARALDI OF U.S. DOLS 22 MILLION FROM CENTRAL BANK AND  
INTER BANK, MILAN, HAS BEEN EXTENDED. MARALDI HAS RECEIVED  
ONE-HALF OF THE LOAN PROCEEDS WHICH HAVE BEEN SPENT,  
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AND THE OTHER HALF WILL BE DISBURSED IN TEN DAYS.

2. EXIMBANK REQUESTS POST'S ASSISTANCE IN PRESSING MARALDI  
FOR PAYMENT TO HOUSTON NATIONAL BANK FROM THE SECOND HALF  
OF THE LOAN. U.S. DOLS 172,760 PRINCIPAL ONLY IS  
CURRENTLY PAST DUE. VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CENTRAL BANK, DEBT REPAYMENTS, LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 31 jan 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE024617  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RIRETON: APS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780045-0749  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t1978013/aaaaabyt.tel  
**Line Count:** 59  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 3ee9a1e0-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** ONLY  
**Reference:** 78 FLORENCE 25  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 25 feb 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3724613  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BANK GUARANTEE CLAIM NOS. BG-9480/G-166-4 AND BG-9485/G-166-1, MARIO MARALDI, S.P.A., FORLIMPOPOLI  
**TAGS:** EFIN, IT  
**To:** FLORENCE  
**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014